AGENDA

City of Eureka Regular Art and Culture Commission Meeting

Tuesday, March 15, 2016, 12:30 PM

City Council Chamber, 2nd Floor City Hall, 531 K Street, Eureka, CA City of Eureka Development Services Department

Economic Development Division - phone 441-4209

developmentservices@ci.eureka.ca.gov

COMMISSION MEMBERS:

Virginia Niekrasz-Laurent Jack Sewell Susan Bloch-Welliver Lori Goodman

DEVELOPMENT SERVICES STAFF:

<u>Director</u>: Rob Holmlund <u>ED Project Mgr</u>: Andrew Whitney <u>Administrator</u>: Brenna O'Sullivan <u>Administrator</u>: Swan Asbury <u>InkPeople Staff</u>: Libby Maynard

1. CALL TO ORDER

2. ROLL CALL

Vacant

- 3. APPROVAL OF MINUTES
- 4. ORAL COMMUNICATIONS
 - a. None

5. COMMISSION REPORTS

- a. Media Reports
- b. Collaboration and Outreach

6. **BUSINESS**

- a. Unfinished Business
 - 1. Recycling Beautification Project
 - 2. Eureka Beautification Coalition: South Entrance Traffic Calming Measure
 - 3. Brochure of Public Art
 - 4. Maker's Space

b. **New Business**

- 1. Art Place Grant Presentation
- 2. Review Art and Culture Draft Ordinance (S. Asbury)

7. FINANCIAL REPORT

8. DIRECTOR'S REPORT

a. Rob Holmlund

9. ADJOURNMENT

NOTICES

- 1. The meeting room is ADA accessible. Accommodations and access to City meetings for people with special needs must be requested of the City Clerk at 441-4175 72 hours in advance of the meeting. This agenda and other materials are available in alternative formats upon request.
- 2. Any writing that is a public record not exempt from public disclosure and relating to an agenda item for an open session of the Planning Commission is available for public inspection at the Economic Development Department, Eureka City Hall, 531 "K" Street, 2rd Floor, Eureka, CA 95501.